

ORIGINAL

Duration: 21 Minutes

Proceeding via: ☐ CourtCall ☐ AT&T ☒ In Person

DOCKET No. 24-cr-00082 (RMB) - 1

DEFENDANT Keonne Rodriguez

AUSA David Felton/Andrew Chan

DEF.'S COUNSEL Sean Buckley

☐ INTERPRETER NEEDED

☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☒ Brady Warning Given

☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 4/24/24 WDPA

☒ VOL. SURR.

TIME OF ARREST 6:00 AM

☐ ON WRIT

☐ Other: _____

TIME OF PRESENTMENT 2:04 PM

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: _____

☐ SEE TRANSCRIPT

☒ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$1 million PRB ☒ 2 FRP

☒ SECURED BY \$ _____ CASH/PROPERTY: 610 Wood Street, Harmony, PA 16037

☒ TRAVEL RESTRICTED TO SDNY/EDNY/PA, Pa. + points in between for travel only

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☒ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING

☒ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: See below*

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

Additional conditions of release: (i) Defendant is not to operate, work for, or perform services for Samurai Wallet. (ii) Defendant is not to engage in any cryptocurrency transactions, directly or indirectly, w/o prior approval of PTS and the Government. (iii) Defendant is to have no contact with his co-defendant, directly or indirectly, except in the presence of counsel. (iv) Defendant is not to open any bank accounts or lines of credit w/o prior approval of PTS; (v) Defendant is to reside at 610 Wood Street, Harmony, PA.

*All remaining conditions to be met w/in 72 hours, except that Defendant may have until May 14 to secure the bond with the home at 610 Wood Street.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY

☒ CONFERENCE BEFORE D.J. ON 5/14/24

☐ DEF. WAIVES INDICTMENT

☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 5/14/24

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENT

DATE: 4/29/24

Robert G. [Signature]
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.